

DNL/138/BSE/921/2017  
June 27, 2017

Department of Corporate Service  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sir,

Ref: Scrip Code: 506401

Sub: Proceedings of the 46<sup>th</sup> Annual General Meeting

Pursuant to the requirement of Regulation 30(2) read with Clause - A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 46<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on 26<sup>th</sup> June, 2017 at Hotel Surya Palace, Opp. Parsi Agiyari, Sayajigunj, Vadodara - 390 005 commenced at 10:30 A.M. and concluded at 11:45 A.M. The following resolutions as mentioned in the Notice of AGM dated 28<sup>th</sup> April, 2017, were duly passed at the AGM.

Sr. No.	Brief Details of Item deliberated	Result	Manner of Approval
01	To receive, consider, approve and adopt the audited Balance Sheet as at, and Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2017, together with the Directors' Report and the Auditor's Report thereon.	Approved	E-Voting and Poll
02	Declaration of Dividend at the rate of ₹ 1.20 per Equity Share having face value of ₹ 2 each.	Approved	E-Voting and Poll
03	To appoint a Director in place of Shri Ajay C. Mehta (DIN: 00028405), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	Approved	E-Voting and Poll
04	To appoint M/s. Deloitte Haskins & Sells LLP., Chartered Accountants, (Firm Registration No.117366W/W-100018) as Auditors of the Company for a term of five years from the conclusion of this 46 <sup>th</sup> Annual General Meeting of the Company upto the conclusion of the 51 <sup>st</sup> Annual General Meeting of the Company.	Approved	E-Voting and Poll
<b>Special Business</b>			
05	Appointment of Shri Sanjay Upadhyay (DIN: 01776546), as a Director liable to retire by rotation.	Approved	E-Voting and Poll
06	Appointment of Shri Sanjay Upadhyay (DIN: 01776546) as a Whole-Time Director, designated as Director-Finance & Chief Financial Officer of the Company, for a period of five years.	Approved	E-Voting and Poll
07	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	Approved	E-Voting and Poll

Kindly take the same on your record.

Thanking you.  
Yours faithfully,

For DEEPAK NITRITE LIMITED

  
ARVIND BAJPAI  
Company Secretary